

03-31-98Y TUESDAY, MARCH 31, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich
and Yvonne Brathwaite Burke, Chair

Absent: Supervisor Gloria Molina

Invocation led by The Reverend Vernon Mitchell, Atherton
Baptist Church, Hawthorne (2).

Pledge of Allegiance led by Joseph N. Smith, Director of
Military and Veteran's Affairs.

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

03-31-98Y.1 S E T M A T T E R S

10:00 a.m.

03-31-98Y.1.1 84

Presentation of plaque to The Honorable Andreas Ekman, commemorating his appointment as Consul General of Sweden in Los Angeles, as arranged by the Chair.

03-31-98Y.1.2 84

Presentation of Awards of Merit to the Enrichment Plus Program recipients for their outstanding achievements in academic performance, as arranged by Supervisor Antonovich.

03-31-98Y.1.3 84

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

03-31-98Y.1.4 84

Presentation of scroll to Lewis Lester, External Liaison, Graduate and Professional Student Senate, proclaiming the week of April 6 through 12, 1998 as "USC Graduate and Professional Student Appreciation Week," as arranged by Supervisor Burke.

03-31-98Y.1.5 84

Presentation of scroll to representatives of the National Association of Social Workers proclaiming the month of March 1998 as "Social Work Month," and acknowledging their 100th birthday as a force for the social welfare of people in need, as arranged by Supervisor Burke.

03-31-98Y.1.6 84

Presentation of scroll to "Queen of Angels-Hollywood Presbyterian Medical Center" and "Secure Horizons," platinum sponsors of the Commission for Women's 13th Annual Women of the Year Awards Luncheon, as arranged by Supervisor Burke.

(CONTINUED ON NEXT PAGE)

03-31-98Y.2 S E T M A T T E R S (Continued)

10:00 a.m.

03-31-98Y.2.1 84

Presentation of scroll to the California Community Foundation J. Paul Getty Trust Fund for the Visual Arts in celebration of their 10th Anniversary of service to the community, as arranged by Supervisor Yaroslavsky.

03-31-98Y.2.2 84

Presentation of scroll to Michael Genelin upon his retirement from the District Attorney's Office, as arranged by Supervisor Yaroslavsky.

03-31-98Y.2.3 84

Presentation of the "Golden Heart Award" by the Association for Children for Enforcement of Support, Inc. (ACES) to the Board of Supervisors in recognition of being the first County in the State to adopt an ordinance requiring County employees and contractors to pay child support, as arranged by Supervisor Yaroslavsky.

03-31-98Y.2.4 84

Presentation of plaque to Charles K. Sergis on the occasion of his retirement from KFWB News Station, as arranged by Supervisor Yaroslavsky.

03-31-98Y.2.5 84

Presentation of scroll to Soroptimists International, in recognition of their ongoing commitment to providing services for women and children throughout Los Angeles County, as arranged by Supervisor Knabe.

03-31-98Y.2.6 84

Presentation of scrolls to Shayna Parekh from Whitney High School and Nicholas Webb from San Pedro High School, for their outstanding efforts on being selected among ten students from the entire State of California to participate in Legi School, a bipartisan project produced by the California State Assembly and the California State University System that introduces the students to the legislative process, as arranged by Supervisor Knabe.

03-31-98Y.2.7 87

Introduction of Willem Wijnbergen, new Managing Director of the Los Angeles Philharmonic, as arranged by Supervisor Yaroslavsky.

03-31-98Y.3 S E T M A T T E R S (Continued)

11:00 a.m.

03-31-98Y.3.1 2 S-1.

Discussion regarding the role of L.A. Care in relation to the County health system, including a presentation by the Director of Health Services

on L.A. Care and Medi-Cal managed care, as requested by the Board at the meeting of February 10, 1998; also consideration of the following related items: CONTINUED THREE WEEKS TO APRIL 21, 1998 AT 11:00 A.M.

Report from the Director of Health Services, in conjunction with the Director of the Office of Managed Care, regarding various questions concerning the County's Managed Care/Community Health Plan, as requested by Supervisor Molina at the meeting of February 3, 1998; and

Report from the Director of Health Services, in conjunction with the Chief Administrative Officer, regarding a plan of action to eliminate the anticipated budgetary gap in the Office of Managed Care, and various questions relating to the Community Health Plan, as requested by Supervisor Knabe at the meetings of January 20, 1998 and February 3, 1998.

Absent: Supervisor Molina

Vote: Unanimously carried

10:45 a.m.

03-31-98Y.3.2 85 S-2.

Inter-Agency Council on Child Abuse and Neglect's presentation of the "State of Our Children," as arranged by Supervisor Burke. Presentation of reports entitled "The State of Child Abuse in Los Angeles County" and "Child Death Review Team Report for 1997" were made. SHERIFF SHERMAN BLOCK, CHAIRMAN AND DEANNE TILTON, EXECUTIVE DIRECTOR OF THE LOS ANGELES COUNTY INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT PRESENTED REPORTS

ENTITLED "THE STATE OF CHILD ABUSE IN LOS ANGELES COUNTY" AND "CHILD DEATH REVIEW TEAM REPORT FOR 1997". NO ACTION WAS TAKEN.

Absent: Supervisor Molina

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 31, 1998

9:30 A.M.

03-31-98Y.3.3 2-P 1-P.

Recommendation: Authorize the Director of Parks and Recreation to execute

a grant agreement in amount of \$2,000,000 with the Mountains Conservation and Recreation Authority, funded by the Safe Neighborhood Parks Proposition of 1996 for development and improvement of Compton-Slauson Park (2), for the City of Los Angeles. APPROVED (CRON NO. 98084LAC0005)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.3.4 3-P 2-P.

Recommendation: Adjust the Youth Employment Goals by eliminating the amounts reimbursed for projects documented as completed prior to August 20, 1997 from the base amounts used to calculate the Goals; and find that approval of the adjustment to Youth Employment Goals is exempt from the California Environmental Quality Act. APPROVED Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.3.5 4-P 3-P.

Recommendation: Approve the revised plan of expenditure for \$213,000 of the \$5,630,000 of the Safe Neighborhood Parks Proposition of 1992 (1, 2, 4 and 5), to include rehabilitation and/or development of East Rancho Dominguez County Park; approve appropriation adjustment in amount of \$2,744,000 to establish and supplement appropriation for various capital projects at various Department of Parks and Recreation facilities; and find this action exempt under the California Environmental Quality Act. APPROVED (CRON NO. 98084LAC0018) Attachments on file in Executive Office. (Relates to Agenda No. 74)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.4 REGIONAL PARK AND OPEN SPACE DISTRICT (Continued)

03-31-98Y.4.1 5-P 4-P.

Recommendation: Approve a revised plan of expenditure for funds of the Safe Neighborhood Parks Proposition of 1992, to change the project description to include expansion and/or development of Placerita Canyon Park (5), and to change the project description to include construction of

a new nature center at San Dimas Canyon Community Regional Park (5); approve reallocation of \$40,000 in per parcel funds from the Charter Oak Park Project (5) and of \$73,000 in residual per parcel funds from the Placerita Canyon Development project to the San Dimas Canyon Park Nature Center Construction project; and approve appropriation adjustment in amount of \$183,000, to fund project and find that action is exempt from the California Environmental Quality Act. APPROVED
(CRON NO. 98084LAC0019) Attachments on file in Executive Office.
(Relates to Agenda No. 50)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.4.2 6-P 5-P.

Recommendation: Approve the revised plan of expenditure for a scope change to the Freeway Park Sports Complex development project for the City of Glendale (5), and for a scope change to the Madrona Marsh restoration project for the City of Torrance (4), as specified under the Safe Neighborhood Parks Proposition of 1992; approve the request from the City of Rosemead (1), to transfer per parcel funds from funds allocated to the Safe Neighborhood Parks Proposition of 1992, from its completed Play Areas and Picnic Facilities project to a new project, Garvey Park Restoration and Expansion; and approve request from the City of Santa Clarita (5), to transfer per parcel funds from its completed North Oaks Pool project and from a proposed skateboard park project to a skateboard park development project at a recently acquired site, from funds allocated of the Safe Neighborhood Parks Proposition of 1992. APPROVED
(CRON NO. 98084LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 17

03-31-98Y.5.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

APPROVED Documents on file in Executive Office.

Supervisor Burke

Mike A. Gipson, Los Angeles County Community Action
Board
Celes King, III, Los Angeles County Veteran's Advisory
Commission

Supervisor Yaroslavsky

Leslie Gilbert-Lurie+, Los Angeles County Board
of Education

Supervisor Antonovich

Jack L. Abney+, Lancaster Cemetery District
Carolyn M. Beaton, Los Angeles County Community
Action Board
Philip M. Kent+, Los Angeles County Commission
on Aging
Sharon L. Muravez+, Los Angeles County Beach
Commission; also waive limitation of length of
service requirement, pursuant to County Code
Section 3.100.030A
Eve L. Wang+, Los Angeles County Task Force
on Nutrition

Executive Director, Housing Authority

Veronica Johnson+ and Larry Skaggs+,
Los Angeles County Housing Commission

Foster Parents of Los Angeles County

Doralee Bridges, Los Angeles County Children's
Planning Council

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.6 BOARD OF SUPERVISORS (Continued)

03-31-98Y.6.1 88 2.

Recommendation as submitted by Supervisor Antonovich: Endorse the concept of an overlay area code for cellular telephones, fax machines, pagers and computer modems for Southern California; and send a five-signature letter communicating the Board's endorsement of the concept of an overlay area code to members of the Federal Communications Commission and the California Public Utilities Commission, the Los Angeles County Legislative and Congressional Delegations and the County's 88 City Managers and Council Members. APPROVED (CRON NO. 98084LAC0037)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.6.2 4 3.

Recommendation as submitted by Supervisor Antonovich: Approve and instruct the Chair to sign the Community Recreation Joint Use Agreement for Dr. Richard H. Rioux Memorial Park, adjacent to the Stevenson Ranch Elementary School of the Newhall School District, which allows the

Newhall

School District to develop, use and maintain the two acre site on an interim basis until the County completes development and begins maintenance of the remaining portion of the park site. APPROVED

AGREEMENT

NO. 71302 (CRON NO. 98084LAC0023)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.7 BOARD OF SUPERVISORS (Continued)

03-31-98Y.7.1 101 4.

Recommendation as submitted by Supervisors Molina and Knabe: Instruct the

Executive Director of the Community Development Commission to develop a protocol in conjunction with County Counsel, to require relevant criminal and civil litigation background information to be submitted on all proposed contractors and transmitted to the Board with each proposed award

of contract; instruct the Director of Public Works to assist the Director of Internal Services to develop a County-wide list of contractors who have

violated the False Claim Act, have been found by the County to be non-responsive, have been previously defaulted by the County or have been reported to the State Contractor's Licensing Board, with this list to also

be available in electronic form to assist purchasing agents and construction procurement staff in identifying problem contractors; and approve the following related actions: CONTINUED TWO WEEKS (4-14-98) (CRON NO. 98084LAC0030)

Instruct the Director of Public Works to assist the Director of Internal Services to develop procedures in each department for reviewing the list as part of the due diligence in selecting County contractors, with the Directors of Public Works and Internal Services to ensure full implementation by July 1, 1998;

Instruct the Auditor-Controller to review with the Executive Director of the Community Development Commission and the Director of Public Works, current practices of fund disbursement to contractors and vendors, and report back to the Board with policies and procedures to minimize risk of future fraudulent claims with an implementation plan to begin by July 1, 1998; and

Instruct the Chief Administrative Officer to communicate to the State regarding the issuance of State Contractors Licenses that a more exhaustive background check, including a criminal background investigation, be done during the initial licensing of contractors, including checking the background of all members of the firm; also periodic reviews of all licenses should be conducted, not only if a complaint is filed.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.8 BOARD OF SUPERVISORS (Continued)

03-31-98Y.8.1 5 5.

Recommendation as submitted by Supervisor Molina: Send a five-signature letter to the Federal Health Care Financing Administration, Governor Wilson and the Los Angeles County Legislative and Congressional Delegations conveying the Board's strong advocacy for inclusion of free vaccinations as part of the Healthy Families Program; instruct the Director of Health Services and the County's Legislative Representatives in Sacramento and Washington to advocate for the continued coverage of immunizations under the Healthy Families Program, and that these vaccines be provided in the most cost-effective manner to assure full coverage of the population. APPROVED AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO: (CRON NO. 98079LAC0003)

- A. PREPARE A FISCAL PLAN TO COVER THE COST OF VACCINATIONS FOR MINOR CHILDREN UNDER THE NEW PRIVATE INSURANCE HEALTH PLAN; AND

- B. REPORT BACK TO THE BOARD ON THE ADVISABILITY OF THE ESTABLISHMENT OF A FEE FOR SERVICE MODEL OF REIMBURSEMENT WHEREBY THE OFFICE OF MANAGED CARE MUST BILL THE COUNTY DEPARTMENT OF HEALTH SERVICES FOR ANY VACCINATIONS PROVIDED UNDER THE HEALTHY FAMILIES PROGRAM

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.9 BOARD OF SUPERVISORS (Continued)

03-31-98Y.9.1 6 6.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to request that the County of Los Angeles be assigned as the official sponsor of AB 2282 (Escutia), legislation that would establish a corrective action process on obstetrical malpractice cases at a Statewide level and to include the bill in the County's State legislative agenda. APPROVED (CRON NO. 98084LAC0034)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.9.2 101 7.

Recommendation as submitted by Supervisor Burke: Instruct County departments that solicit proposals for service contracts to work with the Auditor-Controller to include in their selection process, standardized language that would require proposers/bidders to disclose wages and benefits that would be provided to the low wage employees providing services to the County; and to also include in the selection process an evaluation process that would consider and give credit for the ability of a proposer to provide wages and benefits that would allow a service contract employee to be financially independent and preclude the employee's need for County assistance. (CRON NO. 98056LAC0001); also consideration of Supervisor Yaroslavsky's following recommendation to amend Supervisor Burke's motion to: CONTINUED TWO WEEKS (4-14-98)

Include reference to child care among the benefits for which the County will give credit in the evaluation process for County service contracts; and to instruct the Director of Health Services to report back in 90 days on the feasibility of developing a program to be offered as a health benefits option to County contractors with the study to include an assessment of the potential role of the Healthy Families Program and the Department's Community Health Plan, including the program for temporary County employees; and instruct the Auditor-Controller to report back to the Board with the proposed standardized language requiring disclosure of wages and benefits to be paid to low-wage employees, and with the proposed evaluation process that would give credit for a wage and benefit level that would preclude the employees' need for County assistance.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.10 BOARD OF SUPERVISORS (Continued)

03-31-98Y.10.1 7 8.

Recommendation as submitted by Supervisor Burke: Authorize the Director of Community and Senior Services to enter into an agreement with the Social Security Administration to obtain information on the Supplemental Security Income (SSI) recipients in the County who are at-risk of losing their benefits on September 30, 1998; also instruct the Director of Community and Senior Services to work with the Department of Public Social Services and other affected County departments which serve aged, blind or disabled individuals and interested outside agencies in conducting

outreach activities aimed at assisting aged, blind and disabled individuals in retaining their SSI benefits as allowed by the Social Security Administration. APPROVED (CRON NO. 98084LAC0033)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.10.2 8 9.

Recommendation as submitted by Supervisor Burke: Appoint Roderick Shaner,
M.D., as Acting Director of Mental Health in accordance with Section 620.1
of Title 9 in the California Government Regulations, with the appointment to be limited to no more than 12 months and subject to approval by the Director of the State Department of Mental Health. APPROVED
(CRON NO. 98084LAC0032)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.10.3 96 10.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,682, excluding the cost of liability insurance, for use of the Civic

Center Mall for the Drive-by-Agony's 8th Annual March-For-Peace Rally, to be held April 25, 1998. APPROVED (CRON NO. 98084LAC0027)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.11 BOARD OF SUPERVISORS (Continued)

03-31-98Y.11.1 9 11.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon by the City of Carson for their 30th Anniversary Parade and Cultural Fair Celebration, to be held April 25, 1998. APPROVED (CRON NO. 98084LAC0025)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.11.2 10 12.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim April 19, 1998 as "Hands Across the Parkland Day," for the Santa Monica Mountains National Recreation area; and urge County residents to participate in recognizing the 20th Anniversary of this great American park. APPROVED (CRON NO. 98084LAC0008)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.11.3 93 13.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Health Services to report to the Board within 30 days on the status of emergency medical and trauma services available to children in Los Angeles County, with report to include a description of emergency medical service needs of children, geographic distribution of services, requirements related to the development of additional child trauma services and recommendations. APPROVED AS AMENDED TO ALSO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO INVESTIGATE UTILIZING THE LAW AS A MECHANISM TO ASSESS EMERGENCY AND TRAUMA NEEDS OF CHILDREN THROUGHOUT LOS ANGELES COUNTY (CRON NO. 98084LAC0036)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.12 BOARD OF SUPERVISORS (Continued)

03-31-98Y.12.1 11 14.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon at Pan Pacific Park for the Israeli Festival sponsored by the Jewish Federation and the Council of Israeli Organizations, to be held May 3, 1998. APPROVED (CRON NO. 98084LAC0007)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.12.2 94 15.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Health Services to report back to the Board within two weeks with specific improvements to the County's current restaurant grading guidelines and policies, including a provision for expedient reinspections that would be made available at the request of the restaurant, food market or grocery store; also instruct the Director of Health Services to develop a user friendly manual containing both California's Pertinent Health and Safety Code sections and the County Department of Health Services' clear and understandable guidelines which explain the grading criteria and the Department's policies regarding the grading process and report back to the Board within two weeks on the status of the development of the manual with

a plan for its distribution. (CRON NO. 98084LAC0024) THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO TAKE THE FOLLOWING ACTIONS:

A. REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH SPECIFIC IMPROVEMENTS TO THE COUNTY'S CURRENT RESTAURANT GRADING GUIDELINES AND POLICIES, INCLUDING A PROVISION FOR EXPEDIENT REINSPECTIONS THAT WOULD BE MADE AVAILABLE AT THE REQUEST OF THE RESTAURANT, FOOD MARKET OR GROCERY STORE, WITH TIME FRAME FOR REINSPECTIONS TO OCCUR AS EXPEDITIOUSLY AS PRACTICABLE AND FEASIBLE UNDER CURRENT LEGAL PARAMETERS AND DEPARTMENTAL OPERATIONAL CONSIDERATIONS; THE REINSPECTION PROVISION SHOULD INCLUDE AN OPPORTUNITY FOR A GRADE CHANGE ALONG WITH AN APPROPRIATE REINSPECTION FEE;

(CONTINUED ON NEXT PAGE)

03-31-98Y.13 BOARD OF SUPERVISORS (Continued)

03-31-98Y.13.1 94 15. (Continued)

B. ALSO INCLUDE WITHIN THE PROVISION FOR REVISED RESTAURANT INSPECTION PROCEDURES, TWO REINSPECTIONS, WITH THE FIRST REINSPECTION TO BE A SCHEDULED INSPECTION AS OUTLINED IN "A" ABOVE, AND

THE SECOND TO BE AN UNANNOUNCED
INSPECTION TO OCCUR WITHIN AN
APPROPRIATE TIME FRAME FOLLOWING
THE FIRST REINSPECTION, WITH
FINDINGS OF THE SECOND INSPECTION
NOT TO BE SUBJECT TO ANY FURTHER
REINSPECTION; THE GRADE RESULTING
FROM THE SECOND INSPECTION WOULD
REMAIN UNCHANGED FOR AN APPROPRIATE
PERIOD OF TIME, WITH BOTH
REINSPECTIONS TO BE PAID FOR
BY THE RESTAURANT MAKING THE
REQUEST;

- C. DEVELOP A USER FRIENDLY MANUAL
CONTAINING BOTH CALIFORNIA'S
PERTINENT HEALTH AND SAFETY CODE
SECTIONS AND THE COUNTY DEPARTMENT
OF HEALTH SERVICES' CLEAR AND
UNDERSTANDABLE GUIDELINES WHICH
EXPLAIN THE GRADING CRITERIA AND
THE DEPARTMENT'S POLICIES REGARDING
THE GRADING PROCESS, AND REPORT
BACK TO THE BOARD WITHIN TWO WEEKS
ON THE STATUS OF THE DEVELOPMENT
OF THE MANUAL WITH A PLAN FOR ITS
DISTRIBUTION;

(CONTINUED ON NEXT PAGE)

03-31-98Y.14 BOARD OF SUPERVISORS (Continued)

03-31-98Y.14.1 94 15. (Continued)

- D. REPORT BACK ON THE FEASIBILITY

OF INSTITUTING A "STRIKE TEAM"
APPROACH TO THE GENERAL UNSCHEDULED
VISITS AND REINSPECTION VISITS;
AND

E. REPORT BACK TO THE BOARD ON THE
FEASIBILITY OF THE ESTABLISHMENT
OF AN OMBUDSPERSON IN ORDER TO
RESOLVE ISSUES OF CONSISTENCY
OF INSPECTIONS AND COMPLAINTS
ABOUT RESTAURANT INSPECTIONS BY
BUSINESS OWNERS WITHIN TWO
WEEKS, WITH REPORT BACK TO
INCLUDE A BUDGETARY IMPACT
ANALYSIS

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.14.2 12 16.

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following, effective April 1, 1998; and instruct the Executive Officer of the Board to inform the agencies of the Board's action: APPROVED (CRON NO. 98083LAC0002) Attachments on file in Executive Office.

Los Angeles County Employees Retirement Association
(LACERA)
LACERA Wholly-Owned Title Holding Corporations
Cerritos Community College District
L.A. Care Health Plan

Long Beach Community College District

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.15 BOARD OF SUPERVISORS (Continued)

03-31-98Y.15.1 13 17.

Executive Officer of the Board's recommendation: Set the public official bonds required by Government Code Section 24150 to indemnify the County for the acts or omissions of elected and certain appointed officials in the amount of \$50,000, except for \$450,000 required for the Treasurer and Tax Collector. APPROVED (CRON NO. 98072LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.16 CHILDREN AND FAMILY SERVICES (1) 18 - 19

03-31-98Y.16.1 14 18.

Recommendation: Approve and instruct the Director to sign amendment to Fiscal Years 1994-1997 Group Home Foster Care Form Agreement, to extend term for an additional 30 days, effective April 1 through 30, 1998, to ensure continuous Group Home foster care services until the court rules on the action filed by a number of Group Homes who are dissatisfied with some of the terms of the new Group Home Foster Care agreement which was to be effective April 1, 1998. APPROVED (CRON NO. 98078LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.16.2 15 19.

Recommendation: Approve interim hiring and promotional authority for the Department to fill the positions in excess of the currently authorized ordinance positions for the current Fiscal Year 1997-98, due to an increased workload, at an annual cost of \$393,000, offset by \$321,000 in Federal/State revenue and a net County cost of \$72,000; also approve the hiring and promotional authority for the Department to recruit and fill behind employees promoted to the new positions in order to maintain current staffing levels in other programs. APPROVED (CRON NO. 98079LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.17 COMMUNITY DEVELOPMENT COMMISSION (2) 20

03-31-98Y.17.1 16 20.

Recommendation: Approve and instruct the Executive Director to sign amendment to Community Development Block Grant (CDBG) Advance Contract with the North Lake Young Men's Christian Association, to add \$4,500 for operating expenses of the Voices Against Violence Program, which will increase the contract amount to \$18,648 in CDBG funds allocated from the Fifth Supervisorial District, to continue youth mentoring services for at-risk youth residing in the unincorporated Altadena area (5). APPROVED (CRON NO. 98084LAC0028)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.18 COMMUNITY AND SENIOR SERVICES (4) 21 - 22

4-VOTE

03-31-98Y.18.1 17 21.

Recommendation: Authorize the Director to accept and execute the Grant Award Agreements and amendments with the Federal Office of Refugee Resettlement and the State Department of Social Services for the 1998 Refugee Targeted Assistance and Employment Social Services Program funds, in the amount of \$4.146 million of which \$602,000 will be retained by the County for administrative purposes; also approve the allocation of Refugee

Employment Program (REP) 1998 Refugee Targeted Assistance and Refugee Employment Social Services funds for program services totaling \$3.54 million and \$556,000 in 1997 unobligated REP funds, effective upon Board approval through March 31, 1999; also authorize the Director to negotiate and execute the contracts and to adjust the service provider funding allocations for the Refugee Employment Program contractors, increasing or decreasing their original allocation by 15% based on whether the service provider exceeds 100% of contractual goals or does not meet 75% of contractual goals; and authorize the Director to execute contract amendments. APPROVED (CRON NO. 98084LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.19 COMMUNITY AND SENIOR SERVICES (Continued)

03-31-98Y.19.1 18 22.

Recommendation: Approve allocation of the Department of Public Social

Services CalWORKs Domestic Violence Supportive Services funds, in total amount of \$3,338,142 by amending Fiscal Year 1997-98 Domestic Violence Shelter Program contracts and approving extensions of the current contracts for 25 domestic violence shelter agencies, effective July 1, 1998 through June 30, 1999; authorize the Director of Community and Senior

Services to execute contract amendments with various agencies, in total amount not to exceed \$3,034,674, with up to 10% available for program administrative costs; also authorize the Director to execute an Advance Contract Payment Agreement with agencies requiring an advance payment, and

approve the appropriation adjustment in amount of \$3,338,000 to reflect intrafund transfer from the Department of Public Social Services.

APPROVED (CRON NO. 98084LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.20 COUNTY COUNSEL (Committee of Whole) 23

03-31-98Y.20.1 91 23.

Recommendation: Certify Final Environmental Impact Report, adopt Statement of Overriding Considerations, Environmental Findings and Mitigation Monitoring Program; adopt findings, conditions and order approving Conditional Use Permit Case No. 92-206-(5), relating to the establishment, operation and maintenance of a 67-acre windrow composting facility located between Avenue A and B, and 140th Street West and 150th Street West, Antelope Valley West Zoned District, applied for by Bio Gro Systems, Inc. (On June 24, 1997 the Board declared its intent to approve with specified conditions.) CONTINUED ONE WEEK (4-28-98); AND

INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO INVITE A REPRESENTATIVE OF THE CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD TO APPEAR AT THE APRIL 28, 1998 MEETING TO DISCUSS THE ISSUES RAISED CONCERNING THE FLOOD CONDITIONS IN AND AROUND THE BIO GRO SYSTEMS, INC. SITE

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.21 DISTRICT ATTORNEY (2) 24

03-31-98Y.21.1 19 24.

Recommendation: Approve and instruct the Chair to sign agreement with the

City of Compton (2), for the District Attorney to provide the services of one Deputy District Attorney II to the Strategies Against Gang Environments Program, to work with the City's law enforcement officer, community leaders, city officials and other members of the community to reduce street gang violence through the abatement of gang and narcotic-related activities utilizing civil injunctions and other procedures deemed appropriate by the parties, with the City to provide compensation to the District Attorney in amount of \$98,600, for the 12-month period commencing February 9, 1998 through February 8, 1999. APPROVED AGREEMENT NO. 71296 (CRON NO. 98082LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.22 FIRE DEPARTMENT (3) 25

03-31-98Y.22.1 20 25.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, award and instruct the Chair to sign three-year contract with Sunpro, Inc., in total amount not to exceed \$448,000, which includes contingency allowance funds, for specialized services to furnish,
install and maintain a Fire Incident Reporting and Records Management System, effective upon Board approval through June 30, 2001; authorize the
Fire Chief to approve change orders and amend the agreement as needed for unanticipated program development time and fees, reimbursable expenses and
additional costs, not to exceed the budgeted \$100,000 contingency allowance; and authorize the Fire Chief to extend the period of maintenance services, at a cost of \$37,000 per year, for two one-year periods, and month-to-month for not more than 12 months, if these extensions meet the District's information management and economic needs.
APPROVED AGREEMENT NO. 71293 (CRON NO. 98072LAC0006) Attachments on file
in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.23 HEALTH SERVICES (Committee of Whole) 26 - 39

4-VOTE

03-31-98Y.23.1 21 26.

Recommendation: Accept Notice of Grant Award in amount of \$2,391,163 from the California Department of Health Services (CDHS) Office of AIDS (OA) for Title II Local HIV CARE Consortia Year 8 program funds, effective March 31, 1998 through March 31, 1999, the first year of a two-year contract; also approve and instruct the Director to sign 30 agreements and 1 amendment to agreement with various providers of HIV/AIDS services, in total amount of \$1,955,031, 100% offset by CDHS, OA, Title II Local HIV Care Consortia Year 8 program funds, effective April 1, 1998 through March 31, 1999, with the exception of agreement with the Santa Maria House for the provision of HIV/AIDS residential care facilities for the chronically ill which augments the allocation by \$62,218, with no change to the term ending February 28, 1999; also approve appropriation adjustment in amount of \$2,391,000 to authorize increased expenditure authority; and authorize the Director to accept subsequent amendments to augment the grant award for the current term. APPROVED (CRON NO. 98082LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.23.2 22 27.

Recommendation: Approve and instruct the Director to offer and execute alcohol and drug abuse services form agreements with 75 agencies, to implement the CalWORKs substance abuse treatment program to CalWORKs recipients whose substance abuse creates a barrier to their employment, at a total 15-month cost of \$22,338,020, with a for Fiscal Year 1997-98 cost of \$5,001,000 and \$17,337,020 for Fiscal Year 1998-99, fully offset by State funds provided to the Department by the Department of Public Social Services for the CalWORKs program; also approve appropriation adjustment in amount of \$5,001,000, to reflect a transfer in funding from the Department of Public Social Services to the Alcohol and Drug Program Administration. APPROVED (CRON NO. 98082LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.24 HEALTH SERVICES (Continued)

3-VOTE

03-31-98Y.24.1 23 28.

Recommendation: Approve and instruct the Director to sign temporary medical personnel services agreements with various agencies, for as-

needed

or part-time medical personnel services, at an estimated Fiscal Year 1997-98 cost of \$50,000 and an estimated cost of \$200,000 for Fiscal Year 1998-99, effective upon Board approval through December 31, 2000, also effective upon approval with other agencies qualified and interested in providing as-needed or part-time medical personnel services at County facilities. APPROVED (CRON NO. 98079LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.24.2 24 29.

Recommendation: Approve and instruct the Director to sign agreement with Simpson and Simpson Business and Personnel Services, Inc., to provide personnel to conduct the HIV/AIDS Young Men's Study surveillance activities, in total amount of \$157,388, 100% offset by State HIV surveillance and Seroprevalence funds, effective April 1, 1998 through December 31, 1998; also approve a 12-month automatic renewal period effective January 1, 1999 through December 31, 1999 in amount of \$209,234,

subject to the availability of continued Federal funding to the County; and authorize the Director to approve modifications of up to 10% of the maximum contract amount for each budget schedule. APPROVED (CRON NO. 98079LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.25 HEALTH SERVICES (Continued)

03-31-98Y.25.1 25 30.

Recommendation: Approve and instruct the Director to sign agreement with Bio-Graph for the provision of ophthalmology diagnostic photography services at Harbor/UCLA, LAC+USC, Martin Luther King, Jr./Drew and Olive View/UCLA Medical Centers (1, 2, 3 and 4), in amount of \$32,386 for the period of April 1, 1998 through June 30, 1998, with provisions for five one-year automatic renewals through June 30, 2003. APPROVED
(CRON NO. 98079LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.25.2 26 31.

Recommendation: Award and instruct the Director to sign agreement with Fox Systems Inc., in total amount of \$219,596, for the provision of consultant services to acquire a Department-wide unique patient identification number system, known as the Enterprise Index Project, effective upon Board approval through June 30, 1999. APPROVED
(CRON NO. 98079LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.25.3 27 32.

Recommendation: Approve and instruct the Director to sign agreement with Bay Area Addiction Research and Treatment, Inc., in amount of \$149,413, for the provision of HIV/AIDS outpatient methadone detoxification treatment and outpatient methadone maintenance services, for the period of April 1, 1998 through February 28, 1999, with provisions for a 12-month automatic renewal through February 29, 2000, in amount of \$163,000, pending receipt of continued funding, with both allocations 100% offset by Ryan White Comprehensive AIDS Resource Emergency Act Title I funds. APPROVED (CRON NO. 98079LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.26 HEALTH SERVICES (Continued)

03-31-98Y.26.1 28 33.

Recommendation: Approve and instruct the Director to sign State standard agreement with California Department of Health Services, for State and Federal subvention funding, in amount of \$2,554,310, for provision of immunization services during the period of January 1, 1998 through June 30, 1998; with total grant award in amount of \$5,108,620 for

Calendar

Year (CY) 1998, and a net County cost of \$760,184; also authorize the Director to accept the balance of the forthcoming CY 1998 funding in amount of \$2,554,310, augmented by anticipated unexpended funding from January 1, 1998 through June 30, 1998, in amount \$830,151 or 32.5%, for the continued provision of immunization services throughout Los Angeles County during the period of July 1, 1998 through December 31, 1998.

APPROVED (CRON NO. 98079LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.26.2 92 34.

Recommendation: Approve and instruct the Director to sign amendment to the County professional services agreement with the University of

Southern

California to extend the term for one year effective July 1, 1998 through June 30, 1999 for provision of physician and other professional services at LAC+USC Medical Center (1). APPROVED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITH THE STATUS OF THE CONTRACT NEGOTIATIONS WITH ALL MEDICAL SCHOOLS ON A MONTHLY BASIS (CRON NO. 98082LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.26.3 29 35.

Recommendation: Approve and instruct the Director to sign amendment to the standard agreement with the California Department of Health Services, State and Local Injury Control Section, to extend the term of the Pasadena

City Safe Communities Project agreement two months, effective through August 31, 1998 instead of June 30, 1998, at no cost to County, to continue to provide an education-based pedestrian injury surveillance and intervention program; with total project funding to remain unchanged.

APPROVED (CRON NO. 98079LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.27 HEALTH SERVICES (Continued)

03-31-98Y.27.1 30 36.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Perfusion Services of Baxter Healthcare Corporation, Inc., to extend the term of the agreement on a month-to-month basis for up to

six months, effective April 1, 1998 through September 30, 1998, at an estimated cost of \$78,750 per month or \$472,500 for the six-month period. APPROVED (CRON NO. 98082LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.27.2 83 37.

Recommendation: Approve and instruct the Director to sign amendment to agreements with 37 community-based organizations, in total amount of \$141,112, 100% offset by State grant funding, to extend services from April 15, 1998 through June 30, 1998, for the continuation of tobacco control services in three areas which include environmental tobacco smoke, youth accessibility to tobacco products and countering pro-tobacco forces.

APPROVED (CRON NO. 98079LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.27.3 31 38.

Recommendation: Approve and instruct Director to sign 17 amendments to agreements with various agencies, to increase total contract amounts by 43% from \$1,398,796 to \$2,000,237, 100% offset by Maternal and Child Health State Funding, to expand the provision of perinatal outreach, education and case management services to pregnant women, women of childbearing age and families, effective upon Board approval through June 30, 1998. APPROVED (CRON NO. 98082LAC0029) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.28 HEALTH SERVICES (Continued)

03-31-98Y.28.1 101 39.

Recommendation: Instruct the Auditor-Controller to unfreeze the \$3 million currently frozen as part of the Department's Fiscal Year 1997-98 Adopted Budget, to enable the Department to utilize the funds to replace the IBAX modules formerly installed at Rancho Los Amigos Medical Center and High Desert Hospital. CONTINUED TWO WEEKS (4-14-98)
(CRON NO. 98079LAC0012)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.29 HUMAN RESOURCES (2) 40

03-31-98Y.29.1 101 40.

Recommendation: Award and instruct the Chair to sign three-year contracts

with CorVel Corporation and Concentra Managed Care Services, Inc., at a total estimated annual fee of \$3,769,435, funded by the County's Workers' Compensation Trust Fund, to provide comprehensive workers' compensation medical and disability management services, including new services for a 24-hour injury reporting hotline, comprehensive medical case management services and provision of an extensive preferred provider network for the County's workers' compensation program, effective upon Board approval with

two optional one-year extensions. CONTINUED FOUR WEEKS TO APRIL 28, 1998 (CRON NO. 98084LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.30 INTERNAL SERVICES (3) 41 - 42

03-31-98Y.30.1 95 41.

Recommendation: Award and instruct the Chair to sign agreement with Telecom Services Limited, for review of the County's telephone company bills and tariffs in order to detect billing errors which generate significant cost recovery savings to the County, with contractor to be paid 37% of the actual savings received by the County through the contractor's efforts, effective upon Board approval for five years. (CRON NO. 98083LAC0008) Attachments on file in Executive Office.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE INTERIM DIRECTOR OF
INTERNAL SERVICES' RECOMMENDED
AGREEMENT FOR TELEPHONE BILL AUDIT
SERVICES WITH TELECOM SERVICES LIMITED,
A DIVISION OF BRITE, FOR A TERM OF
THREE YEARS WITH TWO ONE-YEAR
EXTENSIONS;
- B. AGREED THAT CONTRACTOR WILL BE
PAID A SHARE (37%) OF ACTUAL
SAVINGS RECEIVED BY COUNTY
THROUGH CONTRACTOR'S EFFORTS;
- C. INSTRUCTED THE INTERIM DIRECTOR OF
INTERNAL SERVICES TO NEGOTIATE A
CAP IN THE AMOUNT OF \$25,000, THAT
WILL BE PAID TO TELECOM SERVICES
LIMITED FOR ANY SAVINGS RESULTING
FROM A NEW IDEA; AND
- D. AUTHORIZED THE INTERIM DIRECTOR OF
INTERNAL SERVICES TO SIGN AGREEMENT

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.31 INTERNAL SERVICES (Continued)

03-31-98Y.31.1 32 42.

Recommendation: Approve and instruct the Interim Director to execute amendment to contract with Southland Industries, in amount of \$299,767, to compensate the contractor for unforeseeable delays that occurred while performing the energy efficient modifications to the heating, ventilating and air-conditioning systems in 12 County facilities, and to bring closure to the construction component of an energy retrofit project under Southern California Edison's Demand Side Management Program, effective upon Board approval. APPROVED (CRON NO. 98083LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.32 MENTAL HEALTH (5) 43 - 46

4-VOTE

03-31-98Y.32.1 33 43.

Recommendation: Approve and authorize the Acting Director to implement the mental health supportive services portion of the California Work Opportunities and responsibilities to CalWORKs Mental Health and Substance

Abuse Implementation Plan; approve hiring and promotional authority for the Department to fill up to 21 County temporary positions (assessment services) and 3 permanent positions (program oversight) in excess of what is provided for in the Department's staffing ordinance, with positions to be filled with temporary appointments and to be subject to final review and allocation in the Department's budget request for Fiscal Year 1998-99;

and approve appropriation adjustment in amount of \$3.2 million to authorize the Department's use of funds made available from the State through the Department of Public Social Services for the CalWORKs program. APPROVED (CRON NO. 98082LAC0032) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.33 MENTAL HEALTH (Continued)

03-31-98Y.33.1 34 44.

Recommendation: Approve plan to restructure and enhance mental health services at MacLaren Children's Center, which incorporates the existing 15 mental health staff and budget of \$1.06 million into a new program of 105 staff at a gross program cost of \$5.5 million, an expansion of 90 staff positions and \$4.45 million; also authorize interim hiring and promotional authority for the Department to fill up to 7 County permanent positions for administrative support, 7 permanent positions for assessment and 19 intensive day treatment staff, in excess of what is provided for in the Department's staffing ordinance with positions to be subject to final review and allocation in the Department's budget request for Fiscal Year 1998-99; and approve appropriation adjustment in amount of \$386,000, fully offset by additional Early Periodic Screening Diagnostic Treatment funds. APPROVED Documentation on file in the Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

03-31-98Y.33.2 35 45.

Recommendation: Approve and instruct the Chair to sign Legal Entity Agreement amendments with the following, to provide direct and indirect mental health services to adults with concurrent diagnoses of mental illness and alcohol/drug problems under the Sidekicks program, for a total yearly increase of \$616,226 for Fiscal Years 1998-99 through 1999-2000 in

County General Funds, Department of Health Services-Alcohol and Drug Program Administration Funds and Cash Flow Loan Funds for Federal Financial Participation, with only partial year funding for Fiscal Year 1997-98, in total amount of \$143,776; and instruct the Acting Director to advise the State Department of Mental Health of the Board's action: APPROVED (CRON NO. 98082LAC0031) Attachments on file in Executive Office.

San Fernando Valley Community Mental Health Center, Inc. (3), to add \$147,059, with a maximum contract amount of \$7,120,743 AGREEMENT NO. 71297

Social Model Recovery Systems, Inc. (5), to add \$146,168, with a maximum contract amount of \$947,534 AGREEMENT NO. 71298

(CONTINUED ON NEXT PAGE)

03-31-98Y.34 MENTAL HEALTH (Continued)

03-31-98Y.34.1 35 45. (Continued)

Exodus Recovery, Inc. (3), to add \$172,999, with a maximum contract amount of \$996,049 AGREEMENT NO. 71299

South Central Health and Rehabilitation Program (2), to add \$150,000, with a maximum contract amount of \$673,603 AGREEMENT NO. 71300

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.34.2 36 46.

Recommendation: Authorize the Department to act as the ongoing County Coordinator for Medi-Cal Administrative Activities/Targeted Case Management Program, which enables participating local government agencies to claim Federal reimbursement for certain qualified activities; and instruct the Acting Director to advise the State Department of Health Services of the Board's action. APPROVED (CRON NO. 98082LAC0030)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.35 PARKS AND RECREATION (2) 47 - 56

4-VOTE

03-31-98Y.35.1 37 47.

Recommendation: Authorize the Director to approve an additional 2%, in amount of \$27,000 for a total of 12% in change order funds, for work required to complete the construction of the Phase I General Improvements project at City Terrace County Park (1), Specs. 94-0880, C.P. Nos. 70825, 77085 and 88517, funded by Regional Park and Open Space District funds. APPROVED (CRON NO. 98084LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.36 PARKS AND RECREATION (Continued)

3-VOTE

03-31-98Y.36.1 38 48.

Recommendation: Approve the Los Angeles Philharmonic Association's use of its 7% surcharge on Hollywood Bowl tickets for the 1997-98 Capital Improvement projects, which are funded through the Los Angeles Philharmonic Association's Improvement Fund, and for operation of the Hollywood Bowl Museum; authorize the Director to approve a maximum of \$20,000 from the Improvement Fund for unanticipated improvements during the Hollywood Bowl season; and find that the proposed expenditures are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98084LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.36.2 39 49.

Recommendation: Adopt Youth Employment Plan for each of the following projects (All Districts), to allow the Department to proceed with construction, funded by the Regional Park and Open Space District; and find that approval of Youth Employment Plan is exempt from the California Environmental Quality Act: ADOPTED (CRON NO. 98084LAC0013) Attachments on file in Executive Office.

Santa Fe Dam Regional Park (1), resurfacing of road adjacent to nature center parking lot, in amount of \$40,350

Whittier Narrows Recreation Area (1), bicycle race track (BMX) lighting/electrical improvements, in amount of \$45,000

Various Second Supervisorial District Parks, parking lot resurfacing project, in amount of \$421,742

John Anson Ford Amphitheater (3), film projection room, stage floor and lighting tower improvements, in amount of \$175,000

(CONTINUED ON NEXT PAGE)

03-31-98Y.37 PARKS AND RECREATION (Continued)

03-31-98Y.37.1 39 49. (Continued)

Cerritos Community Regional Park (4), replacement of drinking fountains, in amount of \$30,000

La Mirada Community Regional Park (4), swimming pool area concrete and asphalt replacement, in amount of \$27,500

Pathfinder Community Regional Park (4), general improvements to the irrigation system and pump station and installation of fencing around the ballfield area, in amount of \$200,000

South Coast Botanic Gardens (4), heating ventilation and air conditioning system improvements for the Headquarters Building, in amount of \$41,230

Frank G. Bonelli Regional Park (5), swim beach refurbishment, sand purchase and installation, in amount of \$15,000

Castaic Lake Recreation Area (5), parking area flowlines replacement and concrete walkway replacement, in amount of \$215,893

Devil's Punchbowl Natural Area Park (5), general improvements/refurbishments to include, but not be limited to, parking lot paving, reservoir roof repairs, 100,000 gallon water tank repairs, gift shop area heating ventilation and air conditioning installation, classroom building shower repair, museum building

asbestos removal, security and museum display area
lighting installation, in amount of \$250,000

Los Angeles County Arboretum (5), parking lot repairs
and road paving, in amount of \$200,000

Placerita Canyon Natural Area (5), sewer upgrades and
restroom refurbishment, in amount of \$75,000

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.38 PARKS AND RECREATION (Continued)

03-31-98Y.38.1 40 50.

Recommendation: Adopt the revised plan of expenditure for funds of the Safe Neighborhood Parks Proposition of 1992 to change the project description to include expansion and/or development of Placerita Canyon Park (5), and to include construction of a new nature center and/or rehabilitation of park facilities at San Dimas Canyon Park (5), C.P. No. 70883; also approve and instruct the Chair to sign amendment to design

services agreement with Miralles Associates, Inc., to increase contract amount by \$118,326, funded by Regional Park and Open Space District funds,

to include design for the new nature center building at San Dimas Canyon Park; and authorize the Director to supplement the amendment by up to 10% if additional funds are required; and find that actions are exempt from

the California Environmental Quality Act. APPROVED AGREEMENT NO. 70301, SUPPLEMENT 1 Documents on file in Executive Office.
(Relates to Agenda No. 4-P)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.38.2 41 51.

Recommendation: Consider and approve the Mitigated Negative Declaration (MND) for the proposed general development of Dr. Richard H. Rioux Memorial Park; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the MND reflects the independent judgment of the County; also adopt the Mitigation Monitoring Program to ensure compliance with the project to mitigate or avoid environmental effects; authorize the Director to complete and file a Certificate of Fee Exemption for the project; adopt and advertise plans and specifications for the proposed general development of Dr. Richard H. Rioux Memorial Park (5), Phase I, Specs. 96-0960, C.P. Nos. 70837 and 70446, at an estimated construction cost between \$987,000 and \$1,357,300, funded by Regional Park and Open Space District and Quimby Accumulative Outlay funds; and approve Youth Employment Plan to encourage the use of at-risk youth to complete suitable portions of the work.
ADOPTED (CRON NO. 98084LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.39 PARKS AND RECREATION (Continued)

03-31-98Y.39.1 42 52.

Recommendation: Adopt and advertise plans and specifications for refurbishment of Belvedere, Obregon and Sunshine Parks (1), Specs. 97-2010, C.P. Nos. 88503 and 88856, at an estimated cost between \$700,000 to \$970,000, funded by the Regional Park and Open Space District; set April 28, 1998 for bid opening; also approve Youth Employment Plan to encourage the use of at-risk youth; and find that project is exempt from the California Environment Quality Act. ADOPTED (CRON NO. 98084LAC0014)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.39.2 43 53.

Recommendation: Adopt and advertise plans and specifications for general improvements at The Virginia Robinson Gardens (3), Specs. 97-2060, C.P. No. 88621, at an estimated cost between \$200,000 and \$275,000, funded by the Regional Park and Open Space District; set May 7, 1998 for bid opening; also approve Youth Employment Plan to encourage the use of at-risk youth to complete suitable portions of the work; and find that

project is exempt from the California Environment Quality Act. ADOPTED
(CRON NO. 98084LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.39.3 44 54.

Recommendation: Accept completed work of D & M Construction, Inc., for refurbishment of three lawn bowling greens and the senior center building project at Arcadia Community Regional Park, Specs. 95-0150, C.P. No. 88629

(5), at a total cost of \$409,289; and instruct the Director to release the

retention amount of \$39,955 for payment to contractor. APPROVED
(CRON NO. 98084LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.40 PARKS AND RECREATION (Continued)

03-31-98Y.40.1 45 55.

Recommendation: Approve and instruct the Chair to sign the agreement with Gothic Landscaping, Inc., to mutually rescind contractors agreement for provision of landscape maintenance services at La Puente area parks (1), due to contractors inability to perform the services identified in the contract. APPROVED AGREEMENT NO. 70605, SUPPLEMENT 1 (CRON NO. 98084LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.40.2 46 56.

Recommendation: Accept with thanks, BMX Motorcross track donations received from Florren and Forrest Kennedy valued at \$10,025, to assist with the continuing operations of the BMX Motorcross track at Whittier Narrows Regional Recreational Area (1). APPROVED (CRON NO. 98084LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.41 PROBATION (1) 57

03-31-98Y.41.1 47 57.

Recommendation: Approve ordinance to update the established list of juvenile homes, ranches, camps and forestry camps under the management and control of the Probation Department, which have had various changes in the number and names of facilities, including the renaming by the Board of the San Fernando Valley Juvenile Hall to Barry J. Nidorf Juvenile Hall in honor of the recently retired Chief Probation Officer. APPROVED (CRON NO. 98084LAC0035) (Relates to Agenda No. 90)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.42 PUBLIC SOCIAL SERVICES (3) 58 - 59

03-31-98Y.42.1 89 58.

Joint recommendation with Director of Community and Senior Services: Approve the County implementation plan for the new CalWORKs Domestic Violence Supportive Services Program, to begin April 1, 1998, which will establish higher levels of coordinated services necessary to successfully move CalWORKs clients in domestic violence situations toward employment

and long-term self-sufficiency, with funding in amount of \$15.6 million, fully offset by the CalWORKs single allocation for the period of April 1, 1998 through June 30, 1999. APPROVED AND INSTRUCTED COUNTY COUNSEL TO REVIEW AND REPORT BACK TO THE BOARD ON THE TESTIMONY PRESENTED BY MARNIE SHIELDS AT THE MEETING REGARDING HER CONCERNS RELATING TO THE DOMESTIC VIOLENCE SUPPORTIVE SERVICES PROGRAM (CRON NO. 98083LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.42.2 90 59.

Joint recommendation with Directors of Health Services, Mental Health and Children and Family Services: Approve the County Plan for implementing CalWORKs Mental Health and Substance Abuse Supportive Services, to begin April 1, 1998, which will authorize the following related actions, at an estimated cost of \$55.6 million for the period of April 1, 1998 through June 30, 1999, fully funded by the CalWORKs Substance Abuse and Mental Health Allocation and the CalWORKs single allocation:
(CRON NO. 98083LAC0005) Attachments on file in Executive Office.

Authorize the Director of Public Social Services to identify and refer CalWORKs participants to substance abuse and/or mental health treatment facilities under contract with the Department of Health Services or the Department of Mental Health, with the needed treatment services to be available to all CalWORKs participants who have been clinically assessed to have a barrier to employment caused by substance abuse and/or mental health problems;

(CONTINUED ON NEXT PAGE)

03-31-98Y.43 PUBLIC SOCIAL SERVICES (Continued)

03-31-98Y.43.1 90 59. (Continued)

Authorize the Directors of Mental Health and Health Services to work on expanding existing contracts with substance abuse and mental health service providers, including augmenting existing capacity and services to meet the needs of the CalWORKs population, who are primarily women with children, and to conduct either directly or through existing contracts, clinical assessments at co-located sites to the extent possible, and to work toward implementing combined clinical assessments by October 1998;

Authorize the Director of Health Services to release a Request For Proposal (RFP) in August 1998, to add treatment providers and services for substance abuse by January 1999 and, if necessary, authorize the Director of Mental Health to release an RFP in August 1998;

Authorize the Director of Public Social Services to develop a RFP and implement, by January 1999, an evaluation of the effectiveness of the services provided to participants in the initial nine months of the plan's implementation; and

Authorize the Directors of Public Social Services, Mental Health and Health Services to work together to explore co-locating, to the greatest degree possible, eligibility, Greater Avenues for Independence (GAIN) and vocational and clinical assessment staff in what are today 24 CalWORKs district offices and 5 GAIN regional offices.

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. ADOPTED THE DIRECTOR OF PUBLIC
SOCIAL SERVICES' JOINT RECOMMENDATIONS
WITH THE DIRECTORS OF HEALTH SERVICES,
MENTAL HEALTH AND CHILDREN AND FAMILY
SERVICES;

B. INSTRUCTED THE DIRECTOR OF PUBLIC
SOCIAL SERVICES TO PROVIDE THE BOARD
WITH A STATUS REPORT ON THE CalWORKs
SUPPORTIVE SERVICES PLAN FOR MENTAL
HEALTH AND SUBSTANCE ABUSE SERVICES
WITHIN 90 DAYS; AND

(CONTINUED ON NEXT PAGE)

03-31-98Y.44 PUBLIC SOCIAL SERVICES (Continued)

03-31-98Y.44.1 90 59. (Continued)

C. INSTRUCTED THE DIRECTOR OF PUBLIC
SOCIAL SERVICES TO ALSO REPORT BACK
TO THE BOARD WITHIN 45 DAYS ON HOW
THE DEPARTMENT OF PUBLIC SOCIAL
SERVICES WILL WORK WITH THE DEPARTMENTS
OF CHILDREN AND FAMILY SERVICES, MENTAL
HEALTH AND HEALTH SERVICES TO LINK SERVICES
FOR DEPARTMENT OF CHILDREN AND FAMILY
SERVICES' CLIENTS, AND WHAT FUNDING
STREAMS WILL BE USED

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.45 PUBLIC WORKS (4) 60 - 81

4-VOTE

03-31-98Y.45.1 48 60.

Recommendation: Adopt resolutions declaring portions of the following streets to be part of the County System of Highways in order for County to synchronize traffic signals and to maintain the effectiveness of the completed synchronization system; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

Whittier Blvd., from 5th Street to 1st Street, City of Montebello (1) (CRON NO. 98082LAC0020)

Baldwin Ave., from Longden Ave. to Loftus Dr., Cities of Arcadia, El Monte and Temple City (1 and 5) (CRON NO. 98079LAC0019)

(CONTINUED ON NEXT PAGE)

03-31-98Y.46 PUBLIC WORKS (Continued)

03-31-98Y.46.1 48 60. (Continued)

Del Mar Ave./Hill Dr., from Hermosa Dr. to
San Gabriel Blvd./Paramount Blvd., Cities of Rosemead
and San Gabriel (1 and 5)
(CRON NO. 98082LAC0006)

Garfield Ave., from Pine St. to Riggin St., Cities of
Alhambra and Monterey Park (1 and 5)
(CRON NO. 98082LAC0008)

Santa Anita Ave., from Live Oak Ave. to Durfee Ave., et al.,
Cities of Arcadia, El Monte, South El Monte and
Temple City (1 and 5) (CRON NO. 98082LAC0015)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

03-31-98Y.46.2 49 61.

Recommendation: Adopt resolution declaring various streets (All Districts) to no longer be part of the County System of Highways, thereby relinquishing County jurisdiction due to completion of specific improvements upon them. ADOPTED (CRON NO. 98082LAC0012)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.46.3 50 62.

Joint recommendation with the Assessor and the Chief Information Officer: Approve and authorize the Assessor and the Director of Public Works to execute non-exclusive Licensing and Marketing agreements with Core Software Technology and Barclay Mapworks, Inc., to allow the two companies to market the Geographic Information System Ready Digital Graphics System, with the County to receive royalties based upon marketing of the System; and approve the initial Product Specification Sheets which allows both companies to market the System for a perpetual time. APPROVED (CRON NO. 98079LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.47 PUBLIC WORKS (Continued)

03-31-98Y.47.1 51 63.

Recommendation: Approve and instruct the Chair to sign agreement with the

Southern California Coastal Water Research Project, in amount not to exceed \$48,735, funded by the Flood Control District, to conduct a study of the impacts, if any, of the El Niño storm conditions on stormwater discharges from Ballona Creek (All Districts). APPROVED AGREEMENT NO. 71294 (CRON NO. 98079LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.47.2 52 64.

Recommendation: Approve an overall Disadvantaged Business Enterprise goal

of 10% for highway construction projects funded by the U.S. Department of Transportation for the Federal fiscal year ending September 30, 1998, as required by Federal regulations and Caltrans; and instruct the Executive Officer of the Board to publish a notice announcing the goal in both minority and majority local newspapers. APPROVED (CRON NO. 98079LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.47.3 53 65.

Recommendation: Approve and instruct the Chair to sign agreement with the

City of Pomona, for the City to pay 50% of the construction of Franklin Avenue Drain (1), to increase pedestrian safety and enhance traffic flow, at a total construction cost of \$325,500, with County's share of \$162,750 funded by the Flood Control District. APPROVED AGREEMENT NO. 71295 (CRON NO. 98079LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.48 PUBLIC WORKS (Continued)

03-31-98Y.48.1 54 66.

Recommendation: Consider and approve Negative Declaration (ND) for the Le Sage Avenue Project, Canoga Park District (3), to alleviate flooding of

streets within the project area and improve vehicular and pedestrian safety; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgement of the County; adopt Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project and to complete and file

a

Certificate of Fee exemption. ADOPTED (CRON NO. 98082LAC0003)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.48.2 55 67.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), consider and approve Negative Declaration (ND) for the Well 4-60 Project, to construct a new drinking water well to blend the water from the new well with water from two existing wells to improve the Districts water quality; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and find that the ND reflects the independent

judgment of the County; also approve and authorize the Director to carry out the project at an estimated cost of \$200,000, funded from the District's Accumulative Capital Outlay Fund, and to complete and file a Certificate of Fee Exemption for the project. APPROVED
(CRON NO. 98082LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.48.3 56 68.

Recommendation: Adopt resolution to accept cash donation, in amount of \$25,000 from Dreamworks Productions, L.L.C., for future road improvement projects to be identified in the Malibu area that are worthwhile and of general County interest (All Districts). ADOPTED (CRON NO. 98079LAC0027)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.49 PUBLIC WORKS (Continued)

03-31-98Y.49.1 57 69.

Recommendation: Acting as the governing body of County Waterworks Districts Nos. 29, Malibu and 37, Acton (3 and 5), accept Offers of Dedication of Water System Improvements from various developers, in order to provide adequate water supply for domestic and fire protection needs and to allow the Districts to own, operate and maintain the water system. APPROVED (CRON NO. 98082LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.49.2 58 70.

Recommendation: Approve acquisition, by negotiated settlement, of the easements in Parcels 32-8D.1, 32-8SS.1, 32-8T.1 and 32-8T.2, Atlantic Blvd., City of Commerce (1), from the owners, BCE Properties II, Banner's Central Electric and Central Rents to enable the Department to resurface, reconstruct, realign, lower and widen Atlantic Blvd., Telegraph Rd. and Ferguson Dr., vicinity of Interstate 5 Freeway; and authorize the

Director

to pay settlement amount of \$106,000 to the owners. APPROVED
(CRON NO. 98079LAC0020)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.49.3 59 71.

Recommendation: Declare the County Flood Control District's easement interest in Eaton Wash, Parcel P-107EX.5, Temple City (5), to be excess property; instruct the Chair to sign quitclaim of easement and authorize delivery to the underlying fee owner, Loc Van Tran; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98079LAC0023)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.50 PUBLIC WORKS (Continued)

03-31-98Y.50.1 60 72.

Recommendation: Adopt finding and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at 29008 Silver Creek Rd., Agoura (3). ADOPTED (CRON NO. 98084LAC0022)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.50.2 61 73.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (2 and 5). ADOPTED (CRON NO. 98082LAC0014)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.50.3 62 74.

Joint recommendation with the Director of Parks and Recreation: Adopt revised plan of expenditure for \$213,000 of the \$5,630,000 specified in the Safe Neighborhood Parks Proposition of 1992, to include rehabilitation

and/or development of East Rancho Dominguez County Park (2); authorize the

Director of Public Works to deliver the construction of a new gymnasium and general improvements to the community center; also adopt and advertise

plans and specifications for improvements at East Rancho Dominguez County Park, Specs. 5346, C.P. No. 70803, at an estimated cost between \$1,414,640

and \$1,945,130; set April 28, 1998 for bid opening; and adopt Youth Employment Plan to use at-risk youth to complete landscape and irrigation installation work for the project. ADOPTED (CRON NO. 98082LAC0001)
Attachments on file in Executive Office. (Relates to Agenda No. 3-P)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.51 PUBLIC WORKS (Continued)

03-31-98Y.51.1 63 75.

Recommendation: Adopt and advertise plans and specifications for the Structural Steel Repair Project, to repair the damaged sixth floor of the Olive View/UCLA Medical Center (5), Specs. 5746, at an estimated cost of \$2,254,880; set April 28, 1998 for bid opening; authorize the Director to deliver the project and to award and execute a contract to the lowest responsible bidder; approve a change order contingency fund equal to 15% of the total construction bid amount; also authorize the Director to award

and execute consultant service agreement with United Inspection and Testing Company, in amount not to exceed \$83,000, to provide material testing and inspection services on the structural steel repair on the Olive View Medical Center; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98084LAC0021)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.51.2 64 76.

Recommendation: Adopt and advertise Job Order Contract (JOC) specifications for the repair and maintenance of County facilities damaged by the 1994 Northridge earthquake; set April 28, 1998 for bid opening; also authorize the Director to award and execute JOC to the lowest responsible bidder for a one-year period, in amount not to exceed \$3 million. ADOPTED (CRON NO. 98079LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.52 PUBLIC WORKS (Continued)

03-31-98Y.52.1 65 77.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 28, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 6541 - Big Tujunga Canyon Rd. over Big Tujunga Canyon (east crossing), vicinity of Tujunga (5), at an estimated cost between \$500,000 and \$580,000
(CRON NO. 98082LAC0018)

CC 7106 - Cerise Ave., et al., vicinity of Hawthorne (2), at an estimated cost between \$700,000 and \$820,000
(CRON NO. 98082LAC0004)

CC 7527 - Road Division 445-B Slurry Seal, 1997-98, vicinities of Pico Rivera, Cerritos and Long Beach (1 and 4), at an estimated cost between \$250,000 and \$290,000
(CRON NO. 98082LAC0013)

CC 8021 - Curb ramps, Maintenance District 3, Project 17, vicinities of Hawthorne and Willowbrook (2), at an estimated cost between \$110,000 and \$140,000 (CRON NO. 98082LAC0005)

CC 8046 - Curb ramps, Maintenance District 1, Project VI, vicinities of Hacienda Heights and Rowland Heights (4), at an estimated cost between \$193,000 and \$225,000 (CRON NO. 98082LAC0011)

CC 8705 - Wisconsin St., et al., vicinity of Acton (5), at an estimated cost between \$280,000 and \$330,000 (CRON NO. 98082LAC0021)

CC 8716 (HBRR) - 7th Avenue over San Jose Creek, City of Industry (1), at an estimated cost between \$140,000 and \$165,000 (CRON NO. 98082LAC0016)

CC 8739 (Prop C/SB 140) - Paramount Blvd. at Loch Lomond Dr., et al., City of Pico Rivera (1), at an estimated cost between \$120,000 and \$143,000 (CRON NO. 98082LAC0010)

Base Line Road Drain, City of San Dimas (5), at an estimated cost between \$750,000 and \$870,000 (CRON NO. 98082LAC0002)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.53 PUBLIC WORKS (Continued)

03-31-98Y.53.1 66 78.

Recommendations on awards of construction contracts; instruct the Director

to prepare and execute construction contracts for the following:

APPROVED Documents on file in Executive Office.

CC 7366 - San Francisquito Canyon Rd., Spunky Canyon Rd. to Elizabeth Lake Rd., vicinity of Elizabeth Lake (5), to Industrial Asphalt, in amount of \$210,925.20

CC 7512 - Parkway Tree Trimming, Rancho Dominguez, Firestone, Willowbrook, 1997-98, vicinities of Huntington Park, South Gate and Carson (1 and 2), to H. Tree & Landscaping Co., in amount of \$69,836

CC 7542 - Parkway Tree Trimming, Chinese Elm, 1997-98, vicinities of South San Gabriel, Hacienda Heights and La Crescenta (1, 4, and 5), to West Coast Arborists, Inc., in amount of \$73,693

CC 7551 - Parkway Tree Trimming and Removal, North Athens Area, et al., 1997/98, vicinity of Athens (2), to H. Tree & Landscaping Co., in amount of \$97,926

CC 7557 - Raymond Ave., et al., vicinities of Baldwin Hills and Athens (2), to Pavement Coatings, Co., in amount of \$106,920

CC 7567 - Elvira Rd., et al., vicinity of Val Verde (5), to Pavement Coatings Co., in amount of \$57,290.80

CC 7600 - Ventura St., et al., vicinity of Altadena (5),
to Ruiz Engineering Company, in amount of \$86,418.35
CC 7613 - Pavement Repair, Maintenance District 3, 1998,
No. 1, City of Hawthorne (2), to Terra Pave, Inc., in amount
of \$96,145

(CONTINUED ON NEXT PAGE)

03-31-98Y.54 PUBLIC WORKS (Continued)

03-31-98Y.54.1 66 78. (Continued)

CC 8645 (Prop C/SB 140) - Workman Mill Rd., et al., vicinity
of Industry (1), to Damon Construction Co., in amount of
\$158,802.87

Gooseberry Creek Inlet Basin Enlargement, vicinity of
Altadena (5), to Nationwide Gunitite Corp., in amount
of \$616,043.92

Los Angeles River Earthquake Repair Phase II, City of
Los Angeles (3), to Accent Builders, in amount of \$334,604

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.54.2 67 79.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1939 (ACOP), Tarapaca Sewer Realignment, City of Rancho Palos Verdes (4), Fleming Engineering, Inc., in amount of \$210,000

CC 8530 (Prop C/SB 140) - Indian Hill Blvd., Gateway Center Dr. to Holt Ave., City of Pomona (1), Fischbach & Moore, Inc., in amount of \$6,500

Burnet Drain Unit 3, vicinity of Mission Hills (3), Papac & Sons, in amount of \$8,000

De Soto Avenue Drain, vicinity of Chatsworth (3), Southern California Underground Contractors, Inc., in amount of \$26,385.08

Hollyhills Drain Unit 2, vicinity of West Los Angeles (2), Steve P. Rados, Inc., in amount of \$927,453

Hollyhills Drain Unit 4 and Drainage District Improvement No. 11 - La Jolla Lateral, Cities of Los Angeles and Beverly Hills (2 and 3), Kiewit Pacific Co., in amount of \$202,444

(CONTINUED ON NEXT PAGE)

03-31-98Y.55 PUBLIC WORKS (Continued)

03-31-98Y.55.1 67 79. (Continued)

Pontenova Drain (SB 140/Prop A/Prop C), vicinities of Industry and Hacienda Heights (1 and 4), T. L. Pavlich Construction, Inc., in amount of \$12,766.73

Project No. 9037 Long Beach, 17th Street Pumping Plant and Project No. 9037 Long Beach (Line D and Portion of Line A), City of Long Beach (4), Schlumberger Industries, Inc., in amount of \$16,000

Willow Avenue Drain, Cities of West Covina and Baldwin Park (1 and 5), Calfon Construction, Inc., in amount of \$11,941.50

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.55.2 68 80.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1749 - (Prop C/Article 3/TSM/STP) - San Gabriel River Bike Path Undercrossings at Firestone Blvd. and Southern Pacific Transportation Company Railroad, City of Norwalk (4), Los Angeles Engineering, Inc., with changes amounting to a credit of \$5,727.83 and a final contract amount of \$711,510.68

CC 1920 - Centennial Forebay Reservoir Recoating, et al., vicinities of Val Verde and Lancaster (5), Spiess Construction Co., Inc., with a final contract amount of \$161,295.84

CC 8507 (STP) - Norwalk Blvd., Glencannon Dr. to south of Loch Lomond Dr., vicinities of Pico Rivera and Whittier (1 and 4), All American Asphalt, Inc., with changes amounting to a credit of \$852.70 and a final contract amount of \$180,661.89

(CONTINUED ON NEXT PAGE)

03-31-98Y.56 PUBLIC WORKS (Continued)

03-31-98Y.56.1 68 80. (Continued)

CC 8609 (FHWA) - Centralia St. over San Gabriel River Freeway, City of Lakewood (4), Terra-Cal Construction, Inc., with changes amounting to a credit of \$1,908.60, with a total contract amount at this time of \$359,913.49

(Partial Acceptance)

Devil's Gate Dam - Seismic Strengthening and Spillway Modification, City of Pasadena (5), C. A. Rasmussen, Inc., with a total contract amount at this time of \$8,897,017.98 (Partial Acceptance)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.56.2 69 81.

Recommendation: Accept Tract Map No. 52134-01, vicinity of Rowland Heights (4). APPROVED (CRON NO. 98082LAC0007)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.57 SHERIFF (5) 82 - 83

03-31-98Y.57.1 70 82.

Recommendation: Approve agreement with the State Commission on Peace Officer Standards and Training (POST), for the Department to produce a script and videotape directed toward enhancing the image of California law

enforcement at a cost of \$20,000, fully reimbursed by POST, effective upon

Board approval for a period of one year; and authorize the Sheriff to execute the agreement and any subsequent amendment. APPROVED Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.58 SHERIFF (Continued)

03-31-98Y.58.1 71 83.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$9,669.60. APPROVED Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.59 TREASURER AND TAX COLLECTOR (1) 84

03-31-98Y.59.1 72 84.

Recommendation: Approve and instruct the Chair to sign a one-year contract with David Taussig and Associates, Inc., for special tax consultant services related to administration of Mello-Roos Community Facilities District, in amount not to exceed \$67,500, effective upon Board approval, with two one-year renewal periods at the option of the Treasurer and Tax Collector; also authorize the Treasurer and Tax Collector to sign amendments to increase the contract sum by no more than 15% based on specific increases in workload. APPROVED AGREEMENT NO. 71301 (CRON NO. 98082LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.60 MISCELLANEOUS COMMUNICATIONS 85 - 89

03-31-98Y.60.1 73 85.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 15 (5) as a result of Annexation No. 270. ADOPTED (CRON NO. 98072LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.61 MISCELLANEOUS COMMUNICATIONS (Continued)

03-31-98Y.61.1 74 86.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 21 (5) as a result of Annexation No. 661. ADOPTED (CRON NO. 98072LAC0002)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.61.2 75 87.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolutions providing for the transfer of property tax increment to County Sanitation District No. 26 (5) as a result of Annexation Nos. 291 and 292. ADOPTED (CRON NO. 98072LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.61.3 76 88.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolutions providing for the transfer of property tax increment to County Sanitation District No. 32 (5), as a result of Annexation Nos. 237 and 238. ADOPTED (CRON NO. 98072LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.62 MISCELLANEOUS COMMUNICATIONS (Continued)

03-31-98Y.62.1 77 89.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the negotiated exchange of property tax revenue resulting from Easterly Annexation District No. 98 to the City of Glendora (5). ADOPTED (CRON NO. 98082LAC0023)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.63 ORDINANCE FOR INTRODUCTION 90

03-31-98Y.63.1 47 90.

Ordinance for introduction amending the County Code, Title 2
- Administration, relating to the Probation Department to rename the San Fernando Valley Juvenile Hall to the Barry J. Nidorf Juvenile Hall and to make other corrections to the established list of juvenile homes, ranches, camps and forestry camps. INTRODUCED, WAIVED READING AND PLACED ON AGENDA
FOR ADOPTION (CRON NO. 98082LAC0033) (Relates to Agenda No. 57)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.64 SEPARATE MATTERS 91 - 92

03-31-98Y.64.1 101 91.

Report from the Chief Administrative Officer regarding funding options for the completion of construction documents for the Antelope Valley Courthouse, as requested by Supervisor Antonovich at the meeting of March 10, 1998. CONTINUED ONE WEEK (4-7-98)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.64.2 101 92.

Joint report from the Chief Administrative Officer, the Directors of Mental Health and Children Services and the Acting Chief Probation Officer regarding the Facilities Assessment of MacLaren Children's Center, as requested by the Board at the meeting of December 22, 1997. CONTINUED THREE WEEKS (4-21-98)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.65 PUBLIC HEARINGS 93 - 94

03-31-98Y.65.1 78 93.

De novo hearing on Variance Case No. 97-107-(1), to authorize construction

and operation of a freestanding business sign with an electronic readerboard at an existing auction facility located at 13005 E. Temple Ave., Puente Zoned District, applied for by Nationwide Auctions, Inc. (Appeal from Regional Planning Commission's denial) CONTINUED WITHOUT DISCUSSION, TO TUESDAY APRIL 14, 1998 AT 9:30 A.M.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.66 PUBLIC HEARINGS (Continued)

03-31-98Y.66.1 99 94.

Combined hearing on the following zoning matters on property located on the southeasterly side of Encinal Canyon Rd., approximately 2,000 ft. north of the Pacific Coast Hwy., Malibu Zoned District, applied for by Land Design Consultants, Inc.: [This hearing is being conducted pursuant to a writ of mandate issued by the Los Angeles County Superior Court in a lawsuit challenging the approval of the project by the Board of Supervisors on May 14, 1996 (La Chusa Highlands Property Owners Association v. County of Los Angeles, Los Angeles County Superior Court, Case No. BS039789)]: (NOTE: On November 6, 1997 the Board rescinded its action of May 14, 1996; and on February 24, 1998 the Board certified the Supplemental Environmental Impact Report and addenda and adopted the environmental findings and the proposed Mitigation Monitoring Plan for the project)

Conditional Use Permit Case No. 91-315-(3), to ensure compliance with hillside management and density controlled development design criteria; to allow for construction of an on-site wastewater treatment facility; and to allow 5 second residential units;

Oak Tree Permit Case No. 91-315-(3), to allow removal of 5 oak trees and encroachment into the protected zone of 12 oak trees; and

Vesting Tentative Tract Map Case No. 46277-(3), to create 46 residential lots, 1 wastewater treatment facility lot, 1 street lot and 3 open space lots.

(CONTINUED ON NEXT PAGE)

03-31-98Y.67 PUBLIC HEARINGS (Continued)

03-31-98Y.67.1 99 94. (Continued)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. CONTINUED THE HEARING TO MAY 26, 1998
AT 1:00 P.M.

- B. REQUESTED THE APPLICANT TO SUBMIT TO
THE THE REGIONAL PLANNING SUBDIVISION
COMMITTEE A REVISED VESTING TENTATIVE
TRACT MAP WHICH CONTAINS 46
RESIDENTIAL LOTS AND PROVIDES
FOR THE RELOCATION OF LOTS 23
AND 24 TO AN AREA WITHIN, OR
ADJACENT TO, THE REMAINING
LOT CLUSTER;

- C. INSTRUCTED THE DIRECTOR OF PLANNING
TO PRESENT THE REVISED VESTING
TENTATIVE TRACT MAP AND ANY
NECESSARY RECOMMENDATIONS AT
THE MAY 26, 1998 BOARD MEETING
FOR CONSIDERATION; AND

- D. INSTRUCTED COUNTY COUNSEL TO PREPARE
FINDINGS AND CONDITIONS FOR POSSIBLE
APPROVAL OF THE PROJECT, AS
REVISED, WHICH INCLUDES THE
FOLLOWING:
 - 1. THE PROPOSED ALTERNATIVE
CUL-DE-SAC FINDINGS ALREADY
SUBMITTED BY COUNTY COUNSEL;
AND

2. A CONDITIONAL USE PERMIT
CONDITION WHICH REQUIRES THE
CONSTRUCTION OF A SECOND
UNIT ON LOTS 30, 31, 32, 33
AND 34 IN ORDER TO COMPLY
WITH LOW AND MODERATE
INCOME HOUSING REQUIREMENTS

Absent: Supervisor Molina

Vote: Supervisor Yaroslavsky voted no on this action.

03-31-98Y.68 MISCELLANEOUS

03-31-98Y.68.1 95.

Additions to the agenda requested by Board members and the Chief
Administrative Officer, which were posted more than 72 hours in advance
of
the meeting, as indicated on the green supplemental agenda.

03-31-98Y.68.2 101 95-A.

Recommendation as submitted by Supervisor Antonovich: Support
S. 1194 (Kyl) and H.R. 2497 (Archer), legislation that will clarify the
right of Medicare beneficiaries to enter into private contracts with
physicians and other health care professionals, so long as no
reimbursement is sought from the government under the Medicare Program;
instruct the County's Legislative Advocates in Washington to work for

passage of the legislation; and send letters expressing the Board's support of this legislation to Senator Kyl and Congressman Archer, Senators Feinstein and Boxer and the Los Angeles County Congressional Delegation. CONTINUED ONE WEEK (4-7-98) (CRON NO. 98086LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.68.3 79 95-B.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel

to communicate with the receiver who is providing compensation to the victims defrauded by Marshall Redman in the Del Oro Land Fraud Scheme in the Alta Vista Community, requesting a status report on the restitution efforts and to indicate the County's willingness to assist where possible and appropriate to help expedite relief to the victims; also instruct County Counsel to more closely monitor the receivership proceedings to determine whether the County can intervene in the proceedings and to provide quarterly status reports to the Board on the Court and receivership activities; and send a letter to the Superior Court indicating the Board's ongoing concern that the victims of the land fraud obtain relief as expeditiously as possible and offering the Board's assistance to the Court and the receiver where possible and appropriate to help expedite the process. APPROVED (CRON NO. 98086LAC0011)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.69 MISCELLANEOUS (Continued)

03-31-98Y.69.1 80 95-C.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$1.00 per vehicle for an estimated 30 cars at The Music Center Garage, excluding the cost of liability insurance, for attendees of the Third Annual Public Health Foundation Enterprise Essay Contest at the Dorothy Chandler Pavilion, to be held April 4, 1998. APPROVED (CRON NO. 98086LAC0008)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.69.2 81 95-D.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Information Officer during his ongoing review of computer-based initiatives, to report to the Board on applications that may impact Year 2000 certification efforts. APPROVED (CRON NO. 98086LAC0002)

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.69.3 96.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the
attention of the Board subsequent to the posting of the agenda.

03-31-98Y.69.4 97

The Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted, as specified in subdivision (a); and on motion of Supervisor Burke, the Board appointed Supervisor Don Knabe to represent Los Angeles County at the County Sanitation Districts' meeting on April 8, 1998.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.70 MISCELLANEOUS (Continued)

03-31-98Y.70.1 98

The Board made a finding pursuant to Government Code Section 54954.2(b) (2)

that there is a need to take immediate action and that the need for action

came to the attention of the Board subsequent to the agenda being posted, as specified in subdivision (a); and on motion of Supervisor Burke, the Board requested the Sheriff to:

- A. Exercise his right under Section IV, D. 3 to cancel the entire Request For Proposals (RFP) issued on March 6, 1998 for telephone services for telephones located within Sheriff's Department facilities;
- B. Issue another RFP within 30 days to address identified deficiencies;
- C. Include representatives from the Departments of Chief Information Officer and Auditor-Controller, and Office of Affirmative Action in the RFP development and review process;
- D. Evaluate, using a telecommunications expert chosen through a competitive bid process, the development and implementation of the RFP as previously authorized by Board Order No. 68 on January 6, 1998; and
- E. Hold a bidders' conference giving the bidders an opportunity to ask questions and allow for adequate time to respond to the RFP

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.71 MISCELLANEOUS (Continued)

03-31-98Y.71.1 86

On motion of Supervisor Burke, the Board approved a proclamation proclaiming the month of April 1998, as "Child Abuse Prevention Month" throughout Los Angeles County; and encouraged members of the community to display the Blue Ribbon as a reminder of the County's commitment to preventing child abuse.

Absent: Supervisor Molina

Vote: Unanimously carried

03-31-98Y.71.2 100 98.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was follows:

- Following approval of Agenda No. 19 relating to interim hiring and promotional authority for the Department of Children and Family Services to fill positions in excess of the currently authorized ordinance positions for the current Fiscal Year, Supervisor Knabe requested the Director of Children and Family Services to report back to the Board on the rationale regarding an increase in line manager positions.

03-31-98Y.72 MISCELLANEOUS COMMUNICATION

03-31-98Y.72.1 82 A-1.

Reviewed and continued local emergencies as a result of the following:
Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; disastrous fires commencing on October 26, 1993 and occurring in various locations throughout Los Angeles

County, including damage resulting from soil erosion, landslides, flooding

and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles

County, as proclaimed on January 5, 1995; landslide in the Rowland Heights

unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; fire storm originating in Calabasas and spreading to Malibu, as proclaimed on October 22, 1996; severe high windstorms commencing on January 6, 1997, and occurring in various locations throughout Los Angeles County, as proclaimed on January 14, 1997; and heavy rain commencing on February 9, 1998, causing mudslides, brutal wave uprush and flooding in numerous cities in Los Angeles County, including Malibu, Los Angeles, Culver City, Long Beach and Santa Clarita, as proclaimed on February 18, 1998. Documents on file in the Executive Office.

03-31-98Y.72.2 102

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke and
All Members of the Board

Bella Abzug
Retired New York Congresswoman

Supervisor Burke

Reverend Aaron James Iverson
Bobby McDade
Julie McNeill

Supervisor Yaroslavsky and
All Members of the Board

Sara Berman

Supervisors Knabe and Antonovich

John Harold Dickinson

Supervisor Knabe

Jan Gonzales

Supervisor Antonovich

Paul J. Arnerich
Laural A. Austin
Irene Bone

Frank W. Doherty
Juanita "Nana" Guerrero
K. Sidney Hunter
Flora Hollingsworth Hurschler
Hazel Irvine
Joe T. Katich
William D. "Bill" Livermore
Antoinette Gimenez Newman
Florence M. North
Darcy O'Brien
Joe A. Phillips
Mary Pina
C. Michael Schnoebelen
Raymond Soper
Mario Rene Suarez
Robert Troutman
Estelle Ungar
Mark Verlich

Meeting adjourned (Following Board Order No. 102)

Next meeting of the Board: Tuesday, April 7, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 31, 1998, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
